# Service of Process on Defendants Currently in Default NDANT TYPE DATE OF ANSWER PR

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Aaran Money Wire Service Inc.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abbas Abdi Ali	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abd Al-Mushin Al-Libi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abd Al-Rahim Al-Nashiri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdel Hussein	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdelghani Mzoudi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdelhalim Remadna	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdelkarim Hussein Mohamed Al-Nasser	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdi Adulaziz Ali	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdirasik Aden	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdul Fattah Zammar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdul Rahman Yasin	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdullah Ahmed Abdullah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdullah 'Qassim	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdullahi Hussein Kahie	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abdulrahman Hassan Sharbatly	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu al-Hadi al-Iraqi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Al-Maid	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Hafs the Mauritanian	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Hajer Al Iraqi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Hamza Al-Masri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Ibrahim Al-Masri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Musab Al-Zarqawi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Qatada Al-Filistini	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Rida Al Suri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Sayef Group	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Abu Zubaydah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Adel Ben Soltane	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Adel Muhammad Sadiq Bin Kazem	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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DEFENDANT	TYPE	DATE OF SERVICE	ANSWER DUE	PROOF FILED
Advice and Reformation Committee	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Afghan Support Committee	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Agus Budiman	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ahmad Ajaj	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ahmad Ibrahim Al- Mughassil	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ahmad Sa'ld Al-Kadr	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ahmed Hasni Rarrbo	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ahmed Idris Nasreddin	Registered Mail	05/27/2004	07/26/2004	09/23/2005
Ahmed Khalfan Ghailani	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ahmed Mohammed Hamed Ali	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Akida Bank Private Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Akida Investment Co	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Baraka Exchange LLC	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Barakaat Bank	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Farooq Mosque	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Gama'a al-Islamiyya	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
al Qaida	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Shamal For Investment and Development	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Taqwa Trade, Property and Industry Company Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Taqwa/Nada Group	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al Tawhid	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakaat	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Bank of Somalia (BSS)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Finance Group	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Financial Holding Co.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Global Telecommunications	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Group of Companies Somalia Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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		SERVICE	DUE	FILED
Al-Barakat International	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Investments	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Barakat Wiring Service	Sec. State Minnesota	05/26/2004	06/16/2004	04/05/2005
Al-Bir Saudi Organization	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Birr	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Hamati Sweets Bakeries	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Hijrah Construction and Development Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Itihaad al-Islamiya (AIAI)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Nur Honey Press Shops	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Rashid Trust	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Shaykh Al-Iraqi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Al-Shifa' Honey Press for Industry and Commerce	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Albert Fredrich Armand Huber	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Algerian Armed Islamic Group	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ali Atwa	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ali Ghaleb Himmat	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ali Saed Bin Ali El-Hoorie	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
American Muslim Foundation	US Marshal Service c/o Abdulrahman Alamoudi	06/02/2004	07/30/2004	09/23/2005
Amin Al-Haq	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Anas Al-Liby	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ansar al-Islam (AI)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Arafat El-Ashi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Asbat al-Ansar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ayadi Chafiq Bin Muhammad	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ayman al-Zawahiri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Azzam Service Center	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
BA Taqwa for Commerce and Real Estate Company Ltd.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Bank of al Taqwa Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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DEFENDANT	TYPE	DATE OF SERVICE	ANSWER DUE	PROOF FILED
Baraka Trading Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat Boston	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat Construction Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat Enterprise	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat Group of Companies	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat International	Registered Mail	5/27/2004	07/26/2004	09/23/2005
Barakaat International Foundation	Registered Mail	5/27/2004	07/26/2004	09/23/2005
Barakaat International, Inc.	Sec. State Minnesota	05/26/2004	06/16/2004	04/05/2005
Barakaat North America, Inc.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat Red Sea Telecommunications	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakaat Telecommunications Co. Somalia	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Bank and Remittances	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Computer Consulting (BCC)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Consulting Group (BCG)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Global Telephone Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat International Companies (BICO)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Post Express (BPE)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Refreshment Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Telecommunications Company Limited (BTELCO)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barakat Wire Transfer Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Barako Trading Company, LLC	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Bassam Dalati Satut	Publication	01/13/2005	03/14/2005	03/04/2005; 03/16/2005
Benevolence International Fund	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Benevolence International Foundation	Adams County Sheriff's Office c/o Enaam Arnaout	04/01/2004	04/21/2004	0510/2004
Bensayah Belkacem	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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Bilal Bin Marwan	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Blessed Relief Foundation	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Bosanska Idealna Futura	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Brahim Ben Hedili Hamami	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Chiheb Ben Mohamed Ayari	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Dahir Ubeidullahi Aweys	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Dr. Mahmoud Dakhil	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Dr. Mohaman Ali Elgari	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Egyptian Islamic Jihad	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Enaam M Arnanout	Adams County Sheriff's Office	04/01/2004	04/21/2004	0/10/2004
Essam Al Ridi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Fahad Al-Thumairy	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Fahid Mohammed Ally Msalam	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Fazeh Ahed	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Fazul Abdullah Mohammed	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Fethi Ben Rebai Masri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Fouzi Jendoubi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ghasoub Al Abrash	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ghasoub Al Abrash Ghalyoun	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Global Diamond Resource	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Global Relief Foundation	Sec. State Illinois	05/28/2004	06/17/2004	04/05/2005
Global Services International	Sec. State Minnesota	05/26/2004	06/16/2004	04/05/2005
Gulbuddin Hekmatyar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Gulf Center S.R.L.	Registered Mail	05/27/2004	07/26/2004	09/23/2005
Gum Arabic Company Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Habib Waddani	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Haji Abdul Manan Agha	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Haji Mohamad Akram	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hamas	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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Hasan Izz-Al-Din	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hashim Abdulrahman	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hassan A.A Bahfzallah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hassan Dahir Aweys	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hassan Turabi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hazem Ragab	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Help African People	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Heyatul Ulya	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hezb-e-Islami	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hisham Arnanout	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Human Concern International Society	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Hussein Mahmud Abdullkadir	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
lbn al-Shaykh al-Libi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
lbrahim Hassabella	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ibrahim Muhammed Afandi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
lbrahim S Abdullah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ibrahim Salih Mohammed Al-Yacoub	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
lhab Ali	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
lmad Eddin Barakat Yarkas	Publication	1/13/2005	03/14/2005	03/04/2005; 03/16/2005
lmad Mughniyeh	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Islamic African Relief Agency	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Islamic Army of Aden	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Islamic Cultural Institute of Milan	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Islamic International Brigade	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Islamic Movement of Uzbekistan	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Jaish-I-Mohammed	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Jamal Ahmed Mohammed	Publication	1/13/2005	03/14/2005	03/04/2005; 03/16/2005
Jamal Al-Badawi	Publication	1/13/2005	03/14/2005	03/04/2005; 03/16/2005
Jamal Nyrabeh	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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Jamil Qasim Saeed	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Jam'Yah Ta'Awun Al-Islamia	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Jemaah Islamiya Organization	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Khaled Nouri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Khalid Shaikh Mohammed	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Khalil Jarraya	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Lashkar I Janghvi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Lashkar-e Tayyiba	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Lazhar Ben Mohammed Tlili	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Lebanese Hezbollah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Liban Hussein	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Lionel Dumont	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mahdi Chamran Savehi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mahmoud Jaballah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Makhtab Al-Khidamat	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mamoun Darkazanli	Registered Mail	5/27/2004	07/26/2004	09/23/2005
Mamoun Darkazanli Import-Export Company	Registered Mail	05/27/2004	07/26/2004	09/23/2005
Mansour Thaer	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mansouri Al-Kadi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Masjed Al Madinah Al Munawarah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mazin M.H. Bareth	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mendi Kammoun	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mercy International Relief Agency	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Miga - Malaysian Swiss, Gulf and African Chamber	Registered Mail	05/27/2004	07/26/2004	09/23/2005
Mohamed Bayazid	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mohammad S. Mohammad	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Mohammed Al Massari	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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**SERVICE** DUE FILED Mohammed Amine Akli Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Bahareth Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Chehade Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Igbal Abdurrahman Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Khair Al Sagga Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Khatib Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Mansour Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Omar Al-Harazi Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Omeish Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohammed Sarkawi Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mohrez Amdouni Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mondher Baazaoui Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Moro Islamic Liberation Front Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mounir Ben Habib Jerraya Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mounir El Motassadeg Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Moussa Ben Amor Essaadi Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mufti Rashid Ahmad Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Ladehyanoy Muhammad Abu-Islam Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Muhammad Al-Hamati Publication 1/13/2005 03/14/2005 03/04/2005; 03/16/2005 Muhammad Atif Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Muhammad Omar Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Muhammad Salah Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Muhammed Galeb Kalaje Publication 01/13/2005 03/14/2005 03/04/2005; 03/16/2005 Zuoyadi Muhammed J. Fakihi Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Muhsin Musa Matwalli Atwah Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mullah Kakshar Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mustaf Ahmed Al-Hisawi Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mustafa Al-Kadir Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005 Mustafa Mohamed Fadhil Publication 1/13/2005 3/14/2005 03/04/2005; 03/16/2005

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DEFENDANT	TYPE	DATE OF SERVICE	ANSWER DUE	PROOF FILED
Mustasim Abdel-Rahim	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Muzaffar Kahn	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nabil Benattia	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nada International Anstalt	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nada Management Organization	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nada Management Organization, SA	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Najib Ouaz	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC	Registered Mail	5/27/2004	07/26/2004	09/23/2005
Nasco Nasreddin Holding A.S.	Registered Mail	5/27/2004	07/26/2004	09/23/2005
Nascoservice S.R.L.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nascotex S.A.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nasreddin Foundation	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nasreddin Group International Holding Ltd.	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nasreddin International Group Limited Holding	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
National Development Bank	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
National Islamic Front	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nedal Saleh	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
New Diamond Holdings	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nurjaman Riduan Ismuddin	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Omar Abu Omar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Omar Al Bayoumi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Osama Bassnan	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Palestine Islamic Jihad	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Parka Trading Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Piedmont Poultry	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

### Service of Process on Defendants Currently in Default

DEFENDANT	TYPE	DATE OF SERVICE	ANSWER DUE	PROOF FILED
Queen City Cigarettes and Candy	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Rabih Haddah	Publication	01/13/2005	03/14/2005	03/04/2005; 03/16/2005
Rachid Fehar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ramzi Binalshibh	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Red Sea Barakat Company Limited	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Riyadus-Salikhin Recognizance and Sabotage Battalion of Chechen Martyrs	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
S.M. Tufail	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
SAAR Foundation	Process Server	03/31/2005	04/20/2005	09/23/2005
Sabir Lamar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Said Bahaji	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Saif Al Islam El Masry	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Salafist Group for Call and Combat	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Samir Kishk	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Saqar Al-Sadawi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Saudi Sudanese Bank	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Sayf al-Adl	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Sa'D Al-Sharif	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Sheikh Abu Bdul Aziz Nagi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Sheikh Ahmed Salim Swedan	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Sheikh Omar Bakri Muhammad	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Somalia Branch of the Al-Haramain Islamic Foundation	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Somalia International Relief Organization	Sec. State Minnesota	05/26/2004	06/16/2004	04/5/2005
Somalia Internet Company	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Somalia Network AB	Registered Mail	05/27/2004	07/26/2004	09/23/2005
Special Purpose Islamic Regiment	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Syed Suleman Ahmer	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005

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Taba Investments	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Taibah International Aid Association	Sec. State Virginia	06/02/2004	06/22/2004	08/19/2004
Tareq M Al-Swaidan: Abdul Al-Moslah	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Tariq Anwar al-Sayyid Ahmad	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
The Aid organization of the Ulema	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
The Taliban	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Thirwat Salah Shihata	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Turkistan Islamic Movement	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Ulema Union of Afghanistan	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Umar Faruq	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Jmma Tameer-E-Nau (UTN)	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Jsama bin Laden	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Wadi Al Aqiq	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Nafa Humanitarian Organization	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Walid Al-Sourouri	Publication	01/13/2005	03/14/2005	03/04/2005; 03/16/2005
Yassine Chekkouri	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Yassir Al-Sirri a/k/a Ammar	Publication	01/13/2005	03/14/2005	03/04/2005; 03/16/2005
Youssef Abdaoui	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Youssef M Nada & Co. Gesellschaft MBH	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Youssef Nada	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
rusaf Ahmed Ali	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Zahir H. Kazmi	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Zakariya Essabar	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005
Zeinab Mansour-Fattah	Registered Mail	05/27/2004	07/26/2004	09/23/2005
Ziyad Khaleel	Publication	1/13/2005	3/14/2005	03/04/2005; 03/16/2005